

MELINDA HAAG (CSBN 132612)
United States Attorney
ALEX G. TSE (CSBN 152348)
Chief, Civil Division
NEILL T. TSENG (CSBN 220348)
Assistant United States Attorney

450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-7155
FAX: (415) 436-6927
neill.tseng@usdoj.gov

Attorneys for Defendant
UNITED STATES DEPARTMENT OF JUSTICE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

| | | |
|-----------------------------|---|-------------------------------------|
| WILLIAM PICKARD, |) | C 06-00185 CRB |
| |) | |
| Plaintiff, |) | APPENDIX 2 (VAUGHN INDEX) TO |
| |) | DEFENDANT'S THIRD MOTION FOR |
| v. |) | SUMMARY JUDGMENT |
| |) | |
| UNITED STATES DEPARTMENT OF |) | |
| JUSTICE, |) | |
| |) | |
| Defendant. |) | |
| |) | |
| |) | |
| |) | |

APPENDIX 2 (VAUGHN INDEX) TO DEFENDANT'S THIRD
MOTION FOR SUMMARY JUDGMENT
C 06-00185 CRB

PAGE NUMBER: 1 - 2

DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 & 6a PAGES 1 AND 2 OF 2

DATE: AUGUST 4, 1989

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
|---------------|---|------------------------|--|

| | | |
|---|------------------------|---|
| IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
|---|------------------------|---|

| | | | |
|---|------------------------------------|-----------|--|
| PAGE 1: BLOCKS 2,4,10; NARRATIVE: PARA 1-2; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFI- FIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
|---|------------------------------------|-----------|--|

| | | |
|------------------------|------------------------|--------------------|
| THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
|------------------------|------------------------|--------------------|

| | | | |
|---|------------------------------|------------------------|---|
| PAGE 1: BLOCKS 5, 9,11,12 & 14; PAGES OF LAW ENF.PERSONNEL 1-2: DETAILS PARA 2-6; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |
|---|------------------------------|------------------------|---|

| | | | |
|---------------------------|---|---|---|
| PAGES 2: INDEXING SECTION | THIRD-PARTY NAMES INTERNAL MARKINGS, IDENTIFI- FIER, AND OR PROCEDURES | (b)(7)(C) (b)(7)(F) (b)(7)(E) | NAMES OF THIRD-PARTIES THIRD-PARTY NADDIS IDENTIFIER CODES |
|---------------------------|---|---|---|

PAGE NUMBER: 3
DOCUMENT TYPE: 90-DAY DEBRIEFING - DEA-6

DATE: NOVEMBER 14, 1989

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|--|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1 | INTERNAL MARKINGS & IDENTI- FIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,12&14; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |
| BLOCK 6; INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF INDIVIDUAL |
| INDEXING SECTION | INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 4
DOCUMENT TYPE: STATUS REPORT 90 DAY DEBRIEFING - DEA-6

DATE: February 14, 1990

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------------------------------|--|------------------------|--|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCK 6 | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) (b)(7)(F) | NAME OF AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4,10; NARRATIVE: PARA 1,2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,11,12&14; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |

PAGE NUMBER: 5
DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS - DEA-6
DATE: MAY 9, 1990

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE
FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,11,12&14; NARRATIVE PARA 1; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |
| BLOCK 6; INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF INDIVIDUAL |
| INDEXING SECTION | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 6
DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS - DEA-6

DATE: AUGUST 2, 1990

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,11,12&14; NARRATIVE: PARA 1; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |
| BLOCK 6; INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF INDIVIDUAL |
| INDEXING SECTION | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 7
DOCUMENT TYPE: Quarterly Review of CS - DEA-6

DATE: SEPTEMBER 28, 1990

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1,3-5 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,12&14; NARRATIVE; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |

PAGE NUMBER: 8
DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS -- DEA 6

DATE: NOVEMBER 7, 1990

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,11,12&14; NARRATIVE: PARA 1; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |
| BLOCK 6; INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF INDIVIDUAL |
| INDEXING SECTION | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 9
DOCUMENT TYPE: Quarterly Review of CS -- DEA 6 PAGE 1 OF 1

DATE: JANUARY 3, 1991

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE
FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1,3-5 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,12&14; DETAILS; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |

PAGE NUMBER: 10
DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS - DEA 6

DATE: FEBRUARY 7, 1991

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,11,12&14; NARRATIVE: PARA 1; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |
| BLOCK 6; INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF INDIVIDUAL |
| INDEXING SECTION | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 11

DOCUMENT TYPE: QUARTERLY REVIEW OF CS - DEA 6 PAGE 1 OF 1

DATE: APRIL 8, 1991

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1,3-5 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,12&14; DETAILS; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |

PAGE NUMBER: 12
DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS - DEA 6

DATE: MAY 7, 1991

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,11,12&14; NARRATIVE: PARA 1; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |
| BLOCK 6; INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF INDIVIDUAL |
| INDEXING SECTION | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 13
DOCUMENT TYPE: QUARTERLY REVIEW OF CS -- DEA 6 PAGE 1 OF 1

DATE: JULY 1, 1991

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1,3-5 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,12&14; DETAILS; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |

PAGE NUMBER: 14
DOCUMENT TYPE: DEACTIVATION OF CS - DEA 6

DATE: SEPTEMBER 26, 1991

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCKS 2,4; NARRATIVE: PARA 1,3-5 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE CS IDENTIFIER CODE |
| | THIRD-PARTY IDENTIFIER | (b)(7)(C) (b)(7)(D) | CS IDENTIFIER CODE |
| BLOCKS 5,12&14; NARRATIVE: PARA BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |

PAGE NUMBER: 15 - 16

DOCUMENT TYPE: INVESTIGATIVE REPORT - DEA-6 PAGES 1 AND 2 OF 2

DATE: OCTOBER 19, 2000

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4, 10; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 2: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 17 - 18

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 PAGES 1 AND 2 OF 2

DATE: OCTOBER 23, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4, 10; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 2: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 19 - 29

DOCUMENT TYPE: INTERVIEW WITH CS, Part 1 - DEA-6 & 6a PAGES 1-11 OF 11

DATE: OCTOBER 23, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; SYNOPSIS; DETAILS: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-11: BLOCK 2 | INTERNAL MARKINGS & IDENTI- FIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9, 12 & 14; PAGES 1-2: DETAILS PARA 1 | NAMES & SIGNATURES OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |

PAGE NUMBER: 30 - 31

DOCUMENT TYPE: INITIAL DEBRIEFING OF CS - DEA-6 7 6A pages 1 and 2 of 2

DATE: OCTOBER 23, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4, 10; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9, 12 & 14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |
| PAGES 2: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 32 - 47

DOCUMENT TYPE: INITIAL DEBRIEFING OF CS, PART 2 - DEA-6 PAGE 1-16 OF 16

DATE: OCTOBER 23, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4, 10; PAGES 2-16: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9, 12&14; PAGES 1-2: DETAILS PARA 2-6; PAGE 16: DISTRIBUTION | NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS |
| PAGES 15-16: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 48 - 50

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA DEA-6 & 6a PAGES 1-3 OF 3

DATE: OCTOBER 24, 2000

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4, 10; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 1-3; PAGES 2-3: CUSTODY OF EVIDENCE: PARA 1-4 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 3: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 51 - 58

DOCUMENT TYPE: Debriefing of CS - DEA-6 & 6a PAGES 1-8 OF 8

DATE: OCTOBER 29, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGES 2-8: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; NARRATIVE; PARA 1 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGES 7-8: INDEXING THIRD-PARTY NAMES SECTION | | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 59 - 60

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 1, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS OF LAW ENF.PERSONNEL PARA 1 | NAMES, SIGNATURES & INITIALS | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 2: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 61 - 62

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 1, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DETAILS: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9, 11, 12 & 14; DETAILS: PARA 1; CUSTODY OF EVIDENCE: PARA 1 | NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 2: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 63 - 64

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 2, 2000

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DETAILS: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS OF LAW ENF.PERSONNEL PARA 1 | NAMES, SIGNATURES & INITIALS | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 2: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 65 - 66

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a Pages 1 AND 2 OF 2

DATE: NOVEMBER 4, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; PAGE 2: OF LAW ENF.PERSONNEL PARA 1-2 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 2: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 67 - 68

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 5, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS OF LAW ENF.PERSONNEL PARA 1 | NAMES, SIGNATURES & INITIALS | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 2: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 69 - 71

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-3 OF 3

DATE: NOVEMBER 6, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 1; PAGE 3: CUSTODY OF EVIDENCE: PARA 1 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 3: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 72 - 75

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1-4 OF 4

DATE: NOVEMBER 9, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGES 2-4: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGES 4: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 76 - 77

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 14, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; CUSTODY OF EVIDENCE: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS OF LAW ENF.PERSONNEL PARA 1; CUSTODY OF EVIDENCE: PARA 1 | NAMES, SIGNATURES & INITIALS | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGE 2: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 78 - 84

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA 6 AND 6a PAGES 1 - 7 OF 7

DATE: NOVEMBER 14, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 6-7: INDEXING THIRD-PARTY NAMES SECTION | | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 85 - 88

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 PAGES 1-4 OF 4

DATE: NOVEMBER 22, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION AND FINANCIAL INFORMATION: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGES 2-6: BLOCK 2 | INTERNAL MARKINGS & IDENTIFI- FIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGES 3-4: INDEXING THIRD-PARTY NAMES SECTION | | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFI- FIER, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER:
DOCUMENT TYPE:

DATE:

() RELEASED
() WITHHELD

TO:

FROM:

PURPOSE:

| ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|------------------|-----------|----------|
|------|------------------|-----------|----------|

PAGE NUMBER: 89 - 94

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-6 OF 6

DATE: NOVEMBER 27, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGES 2-6: BLOCK 2 | INTERNAL MARKINGS & IDENTI- FIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 6: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 95 - 99

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-5 OF 5

DATE: NOVEMBER 28, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DRUG RELATED INFORMATION: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGE 5: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 100 - 105

DOCUMENT TYPE: Quarterly Review - DEA-6 & 6a PAGE 1-6 OF 6

DATE: NOVEMBER 28, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DRUG RELATED INFORMATION: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGES 2-6: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; NARRATIVE; PARA 1 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 6: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 106 - 110

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA 67 6a PAGES 1 - 5 OF 5

DATE: NOVEMBER 28, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DRUG RELATED INFORMATION: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGE 5: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER:
DOCUMENT TYPE:

DATE:

() RELEASED
() WITHHELD

TO:

FROM:

PURPOSE:

| ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|------------------|-----------|----------|
|------|------------------|-----------|----------|

PAGE NUMBER: 111 - 112

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA 6 & 6a PAGES 1 AND 2 OF 2

DATE: DECEMBER 1, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9, 12 & 14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 2: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 113 - 115

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-3 OF 3

DATE: DECEMBER 12, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DETAILS: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS: PARA 1; PAGES 2-3: PARA 6-9; CUSTODY OF EVIDENCE: PARA 1-2 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 3: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 116 - 118

DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 & 6a PAGES 1-3 OF 3

DATE: DECEMBER 12, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 | SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTI- FIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 3: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 119 - 121

DOCUMENT TYPE: Debriefing of CS - DEA-6 & 6a PAGES 1-3 OF 3

DATE: DECEMBER 14, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2, 10; DRUG RELATED INFORMATION: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 11,12&14; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 3: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 122 - 124

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-3 OF 3

DATE: DECEMBER 14, 2000

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DETAILS: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; BOTTOM MARGIN; DETAILS: PARA 1 | NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 3: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 125 - 127

DOCUMENT TYPE: DEBRIEFING OF CS - DEA 6 & 6a PAGES 1-3 OF 3

DATE: JANUARY 5, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 | SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9, 11, 12 & 14; DRUG RELATED AND FINANCIAL INFORMATION: PARA 1; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 3: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 128 - 134

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-5 OF 5

DATE: JANUARY 12, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DETAILS: PARA 2 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 11,12&14; SYNOPSIS; DETAILS: PARA 1; BOTTOM MARGIN; PAGE 4: PARA 8,12,13 | NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGE 5: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 133 - 134

DOCUMENT TYPE: QUARTERLY MANAGEMENT REVIEW OF CS - DEA 6 & 6a PAGES 1-2 OF 2

DATE: JANUARY 19, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 12&14; DETAILS PARA OF LAW ENF. PERSONNEL 2,3 | NAMES, SIGNATURES & INITIALS | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 135 - 142

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA 6 & 6A PAGES 1 - 8 OF 8

DATE: JANUARY 22, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1; CUSTODY OF EVIDENCE: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGES 2-8: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; PAGE 7: CUSTODY OF EVIDENCE: PARA 1 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGES 7-8: INDEXING THIRD-PARTY NAMES SECTION | | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER:
DOCUMENT TYPE:

DATE:

() RELEASED
() WITHHELD

TO:

FROM:

PURPOSE:

| ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|------------------|-----------|----------|
|------|------------------|-----------|----------|

PAGE NUMBER: 143 - 144

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-2 OF 2

DATE: JANUARY 22, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DETAILS: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 1,2,4; CUSTODY OF EVIDENCE | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 2: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 145 - 149

DOCUMENT TYPE: QUARTERLY DEBRIEFING OF CS - DEA-6 & 6a PAGES 1-5 OF 5

DATE: February 14, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1; | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; PAGE 5: DISTRIBUTION | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 4-5: INDEXING THIRD-PARTY NAMES SECTION | | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER:
DOCUMENT TYPE:

DATE:

() RELEASED
() WITHHELD

TO:

FROM:

PURPOSE:

| ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|------------------|-----------|----------|
|------|------------------|-----------|----------|

PAGE NUMBER: 150 - 156

DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 & 6a PAGES 1-7 OF 7

DATE: FEBRUARY 21, 2001

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 | SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS OF LAW ENF. PERSONNEL PARA 1 | NAMES, SIGNATURES & INITIALS | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 157 -159

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-3 OF 3

DATE: FEBRUARY 21, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
|---------------|---|------------------------|--|

| | | |
|---|------------------------|---|
| IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
|---|------------------------|---|

| | | | |
|--|---------------------------------|------------------------|--------------------|
| PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1; CUSTODY OF EVIDENCE: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
|--|---------------------------------|------------------------|--------------------|

| | | | |
|--------------------------------------|--------------------------------|-----------|-----------------------|
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
|--------------------------------------|--------------------------------|-----------|-----------------------|

| | | | |
|---|---|------------------------|---|
| PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS; PARA 1,2; PAGES 2: CUSTODY OF EVIDENCE: PARA 1; PAGE 3: DISTRIBUTION | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
|---|---|------------------------|---|

| | | | |
|---------------------------|-------------------|------------------------|----------------------|
| PAGES 2: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
|---------------------------|-------------------|------------------------|----------------------|

| | | |
|---|-----------|-------------------------------------|
| INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |
|---|-----------|-------------------------------------|

PAGE NUMBER:
DOCUMENT TYPE:

DATE:

() RELEASED
() WITHHELD

TO:

FROM:

PURPOSE:

| ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|------------------|-----------|----------|
|------|------------------|-----------|----------|

PAGE NUMBER: 160 - 172

DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 & 6a PAGES 1-13 OF 13

DATE: FEBRUARY 22, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 | SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGES 2-13: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,12&14; DRUG RELATED INFORMATION: PARA 1; PAGES 3-10: PARA 7,13-15,24,26,31, 35; PAGE 13: DISTRIBUTION | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGES 12-13: INDEXING SECTION | THIRD-PARTY NAMES | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER:
DOCUMENT TYPE:

DATE:

() RELEASED
() WITHHELD

TO:

FROM:

PURPOSE:

| ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|------------------|-----------|----------|
|------|------------------|-----------|----------|

PAGE NUMBER: 173 - 176

DOCUMENT TYPE: DEBRIEF OF CS - DEA-6 & 6a PAGES 1-4 OF 4

DATE: FEBRUARY 26, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; SYNOPSIS | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-4: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,12&14; DETAILS PARA 1,2; BOTTOM MARGIN; | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGES 2-3: INDEXING THIRD-PARTY NAME SECTION | | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 177 - 178

DOCUMENT TYPE: QUARTERLY MANAGEMENT REVIEW OF CS - DEA-6 & 6a PAGES 1-2 OF 2

DATE: MARCH 30, 2001

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 12&14; PAGES 1-2: DETAILS PARA 2-3; | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 179 - 183

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-5 OF 5

DATE: APRIL 10, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCK 2; DETAILS: PARA 1,3 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 12&14; DETAILS: PARA 1-2; PAGES 2-5: PARA 4-11,13-16; PAGE 5: DISTRIBUTION | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 184 - 186

DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 & 6a PAGES 1-3 OF 3

DATE: APRIL 17, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 12&14; DRUG RELATED INFORMATION: PARA 1; PAGES 3: DISTRIBUTION | NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL |
| PAGE 3: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 187 - 188

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 7 6a PAGES 1-2 OF 2

DATE: APRIL 18, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2; DETAILS: PARA 2 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS; PAGE 2: DISTRIBUTION | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 1: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 189 - 190

DOCUMENT TYPE: DEACTIVATION OF CS - DEA-6 & 6a PAGES 1-2 OF 2

DATE: JUNE 27, 2001

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 3, 10; PAGES 1-2: DETAILS: PARA 1,3,5,7 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 12&14; PAGES 1-2: DETAILS: PARA 2-5 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 191 - 196

DOCUMENT TYPE: INTERVIEW OF DEACTIVATED CS - DEA-6 PAGES 1-6 OF 6

DATE: JUNE 26, 2002

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGES 2-6: BLOCK 2 | INTERNAL MARKINGS & IDENTI- FIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION; PARA 1 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGES 5-6: INDEXING THIRD-PARTY NAMES SECTION | | (b)(7)(C) (b)(7)(F) | NAMES OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODES |

PAGE NUMBER: 197 - 208

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-12 OF 12

DATE: JUNE 26, 2002

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 10; SYNOPSIS; PAGE 6 PARA2 6,7 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCK 4; PAGES 2-12: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 11,12&14; DETAILS; PAGES 1,3-11: PARA 1-2,3-20 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 209 - 214

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-6 OF 6

DATE: MARCH 7, 2003

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
|---------------|---|------------------------|--|

| | | |
|---|------------------------|---|
| IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
|---|------------------------|---|

| | | | |
|---|---------------------------------|------------------------|--------------------|
| PAGE 1: BLOCK 2; SYNOPSIS; DETAILS: PARA 2; CUSTODY OF EVIDENCE: EXHIBIT N-101, 103, 104, 109 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
|---|---------------------------------|------------------------|--------------------|

| | | | |
|-------------------------------------|--------------------------------|-----------|-----------------------|
| PAGE 1: BLOCK 4; PAGES 2-6: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
|-------------------------------------|--------------------------------|-----------|-----------------------|

| | | | |
|--|---|------------------------|---|
| PAGE 1: BLOCKS 5, 9,12&14; PAGES 1-4: DETAILS: PARA 1,2,4-14; CUSTODY OF EVIDENCE: PAGES 4-6: PARA N-01,102,103,104,105, 107,108,109 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
|--|---|------------------------|---|

| | | | |
|------------------|-------------------|-----------|----------------------|
| PAGE 6: INDEXING | THIRD-PARTY NAMES | (b)(7)(C) | NAMES OF THIRD-PARTY |
|------------------|-------------------|-----------|----------------------|

SECTION

PAGE NUMBER: INTERNAL MARKINGS, IDENTIFI- (b)(7)(E) THIRD-PARTY NADDIS
DOCUMENT TYPE: FIER, AND OR PROCEDURES IDENTIFIER CODES

DATE:

() RELEASED
() WITHHELD

TO:

FROM:

PURPOSE:

| ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|------------------|-----------|----------|
|------|------------------|-----------|----------|

PAGE NUMBER: 215 - 216

DOCUMENT TYPE: DEACTIVATION OF CS - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: MARCH 7, 2003

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 3, 10; DETAILS: PARA 1-3,5-7; PAGE 2: BLOCK 1; PARA 5-7 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,12&14; PAGES 1-2: OF LAW ENF.PERSONNEL DETAILS: PARA 2,4; PAGE 2: BOTTOM | NAMES, SIGNATURES & INITIALS | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 217 - 218

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-2 OF 2

DATE: MARCH 24, 2004

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--|---|------------------------|---|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 3, 10 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2 | INTERNAL MARKINGS & IDENTIFIER | (b)(7)(E) | G-DEP IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |
| PAGE 2: INDEXING SECTION | THIRD-PARTY NAME | (b)(7)(C) (b)(7)(F) | NAME OF THIRD-PARTY |
| | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(E) | THIRD-PARTY NADDIS IDENTIFIER CODE |

PAGE NUMBER: 219 - 220

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-2 OF 2

DATE: JULY 31, 2006

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 3, 10; PAGE 1-2: DETAILS: PARA 1-4 | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(C) (b)(7)(E) | CS IDENTIFIER CODE |
| PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS: PARA 2,3 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 221 - 222

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 & 6a PAGES 1-2 OF 2

DATE: JULY 31, 2006

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------------------------|---|------------------------|--|
| ENTIRE REPORT | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE |
| PAGE 1: BLOCKS 5, 9,11,12&14 | NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 223 - 224

DOCUMENT TYPE: PERSONAL HISTORY REPORT - DEA-202 PAGES 1 AND 2 OF 2

DATE: AUGUST 25, 1989

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------------------|--|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| BLOCKS 59,60,62,63, 65 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| BLOCK 57a,b` | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) | NAMES OF THIRD- PARTYS/PERSONAL INFORMATION |

PAGE NUMBER: 225 - 226

DOCUMENT TYPE: CONFIDENTIAL SOURCE ESTABLISHMENT - DEA-512 PAGES 1 AND 2 OF 2

DATE: OCTOBWE 23, 2000

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|----------------------------|--|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| PAGE 2: BLOCKS 42c,d,43 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| PAGE 2: BLOCK 42b | INTERNAL TELEPHONE NUMBER | (b)(2) | TELEPHONE NUMBER |

PAGE NUMBER: 227
DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: NOVEMBER 27, 1989

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|----------------|--|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| BLOCK 2, 9, 13 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| BLOCK 7, 8 | INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| BLOCK 7, 8 | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) | THIRD-PARTY NAME & INVESTIGATIVE INFORMATION |
| | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) | IDENTITY OF CONFIDENTIAL SOURCE |
| | INFORMATION FROM A CONFIDENTIAL SOURCE | (b)(7)(D) | INFORMATION PROVIDED BY CONFIDENTIAL SOURCE |

PAGE NUMBER: 228
DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: DECEMBER 9, 1989

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|----------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCK 2, 9, 13 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| BLOCK 7, 8 | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| BLOCK 7, 8 | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) | THIRD-PARTY NAME & INVESTIGATIVE INFORMATION |
| | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) | IDENTITY OF CONFIDENTIAL SOURCE |
| | INFORMATION FROM A CONFIDENTIAL SOURCE | (b)(7)(D) | INFORMATION PROVIDED BY CONFIDENTIAL SOURCE |

PAGE NUMBER: 229
DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: MARCH 14, 1990

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|----------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCK 2, 9, 13 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| BLOCK 7, 8 | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| BLOCK 7, 8 | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) | THIRD-PARTY NAME & INVESTIGATIVE INFORMATION |
| | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) | IDENTITY OF CONFIDENTIAL SOURCE |
| | INFORMATION FROM A CONFIDENTIAL SOURCE | (b)(7)(D) | INFORMATION PROVIDED BY CONFIDENTIAL SOURCE |

PAGE NUMBER: 230
DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: MARCH 27, 1990

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|----------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCK 2, 9, 13 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| BLOCK 7, 8 | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| BLOCK 7, 8 | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) | THIRD-PARTY NAME & INVESTIGATIVE INFORMATION |
| | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) | IDENTITY OF CONFIDENTIAL SOURCE |
| | INFORMATION FROM A CONFIDENTIAL SOURCE | (b)(7)(D) | INFORMATION PROVIDED BY CONFIDENTIAL SOURCE |

PAGE NUMBER: 231
DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: APRIL 13, 1990

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|----------------|--|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| BLOCK 2, 9, 13 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| BLOCK 7, 8 | INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| BLOCK 7, 8 | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) | THIRD-PARTY NAME & INVESTIGATIVE INFORMATION |
| | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) | IDENTITY OF CONFIDENTIAL SOURCE |
| | INFORMATION FROM A CONFIDENTIAL SOURCE | (b)(7)(D) | INFORMATION PROVIDED BY CONFIDENTIAL SOURCE |

PAGE NUMBER: 232

DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: MAY 3, 1990

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|----------------|--|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| BLOCK 2, 9, 13 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| BLOCK 7, 8 | INTERNAL MARKINGS, IDENTI- FIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| BLOCK 7, 8 | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) | THIRD-PARTY NAME & INVESTIGATIVE INFORMATION |
| | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) | IDENTITY OF CONFIDENTIAL SOURCE |
| | INFORMATION FROM A CONFIDENTIAL SOURCE | (b)(7)(D) | INFORMATION PROVIDED BY CONFIDENTIAL SOURCE |

PAGE NUMBER: 233

DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: MAY 15, 1990

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|----------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCK 2, 9, 13 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| BLOCK 7, 8 | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| BLOCK 7, 8 | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) | THIRD-PARTY NAME & INVESTIGATIVE INFORMATION |
| | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) | IDENTITY OF CONFIDENTIAL SOURCE |
| | INFORMATION FROM A CONFIDENTIAL SOURCE | (b)(7)(D) | INFORMATION PROVIDED BY CONFIDENTIAL SOURCE |

PAGE NUMBER: 234
DOCUMENT TYPE: PURCHASE OF EVIDENCE - DEA-103

DATE: MAY 16, 1990

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|----------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| BLOCK 2, 9, 13 | NAMES AND SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS |
| BLOCK 7, 8 | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| BLOCK 7, 8 | THIRD-PARTY NAMES AND INFORMATION | (b)(7)(C) | THIRD-PARTY NAME & INVESTIGATIVE INFORMATION |
| | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) | IDENTITY OF CONFIDENTIAL SOURCE |
| | INFORMATION FROM A CONFIDENTIAL SOURCE | (b)(7)(D) | INFORMATION PROVIDED BYCONFIDENTIAL SOURCE |

PAGE NUMBER: 235

DOCUMENT TYPE: COOPERATING INDIVIDUAL AGREEMENT - DEA-473

DATE: SEPTEMBER 11, 1989

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|--|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | SIGNATURE OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 236
DOCUMENT TYPE: CONFIDENTIAL SOURCE AGREEMENT - DEA-473

DATE: OCTOBER 18, 2000

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|--|------------------------|---|
| ENTIRE REPORT | IDENTITY OF CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | IDENTITY OF CONFIDENTIAL SOURCE |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD- PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | SIGNATURE OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 237
DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 4, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 238
DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 4, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 239
DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 4, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 240
DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 4, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 241
DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 4, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 242 - 243

DOCUMENT TYPE: SIGNED STATEMENT OF CS - PAGES 1 AND 2 OF 2

DATE: JANUARY 4, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 244 - 245

DOCUMENT TYPE: STATEMENT OF CS - PAGES 1 AND 2 OF 2

DATE: JANUARY 4, 2001

() RELEASED

(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 246
DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 4, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 247
DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 5, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 248
DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 5, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 249
DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 5, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 250
DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 5, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 251
DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 5, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 252
DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 5, 2001

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|---|------------------------|--|
| ENTIRE REPORT | IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY AND INFORMATION |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAMES AND INFORMATION RELATED TO THIRD-PARTIES |
| PAGE BOTTOM | INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| | NAMES & SIGNATURES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES AND SIGNATURES OF DEA SPECIAL AGENTS |

PAGE NUMBER: 253 - 254

DOCUMENT TYPE: NADDIS QUERY RESULTS - PAGES 1 AND 2 OF 2

DATE: OCTOBER 16, 2000

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|--|------------------------|---|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTIES NAMES & IDENTIFYING INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTIES |
| | INVESTIGATIVE METHODS, PRACTICES AND PROCEDURES | (b)(7)(E) | INTERNAL INVESTIGATIVE PRACTICES, METHODS AND PROCEDURES |

PAGE NUMBER: 255 - 257
DOCUMENT TYPE: CRIMINAL HISTORY DETAILED RECORD - CLETS PAGE 1 TO 3 OF 3

DATE: OCTOBER 25, 2000

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE
FROM: DEA SPECIAL AGENT

| PURPOSE: | | | |
|----------|---|-----------|----------|
| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 258 - 259

DOCUMENT TYPE: FBI IDENTIFICATION RECORD - CLETS PAGES 1 AND 2 OF 2

DATE: OCTOBER 25, 2000

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 260 - 262

DOCUMENT TYPE: III CRIMINAL HISTORY REPORT - PAGE 1 TO 3 OF 3

DATE: JANUARY 2, 2001

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 263 - 265

DOCUMENT TYPE: III CRIMINAL HISTORY REPORT - PAGES 1 TO 3 OF 3

DATE: MARCH 30, 2001

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 266 - 268

DOCUMENT TYPE: CRIMINAL HISTORY REPORT - PAGE 1 TO 3 OF 3

DATE: OCTOBER 16, 2000

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 269 - 270

DOCUMENT TYPE: FBI IDENTIFICATION RECORD - PAGE 1 TO 2 OF 2

DATE: JANUARY 2, 2001

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|--------------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 271 - 272
DOCUMENT TYPE: NCIC INDEX - PAGES 1 TO 2 OF 2

DATE: JANUARY 2, 2001

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE
FROM: DEA SPECIAL AGENT

| PURPOSE: | | | |
|----------|---|-----------|----------|
| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD-PARTY |

PAGE NUMBER: 273 - 274

DOCUMENT TYPE: FBI IDENTIFICATION RECORD - PAGE 1 TO 2 OF 2

DATE: MARCH 30, 2001

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 275
DOCUMENT TYPE: FBI INTERSTATE IDENTIFICATION RECORD

DATE: MARCH 30, 2001

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 276 - 277

DOCUMENT TYPE: FBI INTERSTATE IDENTIFICATION RECORD - PAGES 1 TO 2 OF 2

DATE: OCTOBER 16, 2000

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 278 - 279
DOCUMENT TYPE: FBI CRIMINAL HISTORY DETAILED RECORD

DATE: NOVEMBER 17, 2000

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 280 - 282

DOCUMENT TYPE: 11 POINT RISK ASSESSMENT - PAGE 1 TO 3 OF 3

DATE: UNDATED

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |

PAGE NUMBER: 283

DOCUMENT TYPE: TELETYPE ADVISING OF TRAVEL BY TWO DETECTIVES AND CS

DATE: NOVEMBER 20, 1989

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|--------------------|--|------------------------|--|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| SUBJ:; PARA 3 | INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| PARA 2 | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) (b)(7)(F) | NAME AND INFORMATION RELATED TO THIRD- PARTY |
| PARA 1,3,4; BOTTOM | NAMES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES & SIGNATURES OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL |

PAGE NUMBER: 284
DOCUMENT TYPE: TELETYPE Approval

DATE: APRIL 24, 2003

() RELEASED
(X) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE
FROM: DEA SPECIAL AGENT

PURPOSE:

| FURTHERANCE OF CRIMINAL INVESTIGATION ITEM | MATERIAL DELETED | EXEMPTION | CONTENTS |
|---|------------------|-----------|----------|
|---|------------------|-----------|----------|

| | | | |
|---------------|--|------------------------|---------------------------------------|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| SUBJ:; PARA 1 | INTERNAL MARKINGS, IDENTIFI- FIERS, AND OR PROCEDURES | (b)(7)(C) (b)(7)(E) | DEA INFORMANT IDENTIFIER CODE |
| PARA 2 | NAMES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES OF LAW ENFORCEMENT PERSONNEL |
| PARA 2 | INTERNAL TELEPHONE NUMBER | (b)(2) | TELEPHONE NUMBER |

PAGE NUMBER: 285 - 293
DOCUMENT TYPE: CRIMINAL FELONY DOCKET FOR TULSA COUNTY, OKLAHOMA DISTRICT COURT
 PAGES 1 TO 9 OF 9
DATE: MARCH 24, 2004

() RELEASED
 (X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE
FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | |
|-----------------|-----------------------------------|--|
| ENTIRE DOCUMENT | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) NAME AND INFORMATION (b)(7)(F) RELATED TO THIRD-PARTY |
|-----------------|-----------------------------------|--|

PAGE NUMBER: 294 - 320
DOCUMENT TYPE: CRIMINAL FELONY DOCKET FOR TULSA COUNTY, OKLAHOMA DISTRICT COURT
 PAGES 1 TO 27 OF 27
DATE: JULY 31, 2006

() RELEASED
 (X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE
FROM: DEA SPECIAL AGENT

PURPOSE:

| | | |
|---------------------------------------|------------------|--------------------|
| FURTHERANCE OF CRIMINAL INVESTIGATION | | |
| ITEM | MATERIAL DELETED | EXEMPTION CONTENTS |

| | | |
|-----------------|--------------------------------|----------------------------------|
| ENTIRE DOCUMENT | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) NAME AND INFORMATION |
| | | (b)(7)(F) RELATED TO THIRD-PARTY |

PAGE NUMBER: 321 - 324
DOCUMENT TYPE: POTTAWATTAMIE COUNTY KANSAS COURT ORDER

DATE: AUGUST 21, 2001

() RELEASED
(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| | | |
|---------------------------------------|------------------|--------------------|
| FURTHERANCE OF CRIMINAL INVESTIGATION | | |
| ITEM | MATERIAL DELETED | EXEMPTION CONTENTS |

| | | |
|-----------------|--------------------------------|----------------------------------|
| ENTIRE DOCUMENT | THIRD-PARTY NAME & INFORMATION | (b)(7)(C) NAME AND INFORMATION |
| | | (b)(7)(F) RELATED TO THIRD-PARTY |

PAGE NUMBER: 325

DOCUMENT TYPE: LETTER TO CALIFORNIA HIGHWAY PATROL INVESTIGATOR

DATE: FEBRUARY 28, 2001

() RELEASED

(X) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

| ITEM | FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL DELETED | EXEMPTION | CONTENTS |
|------|---|-----------|----------|
|------|---|-----------|----------|

| | | | |
|---------------|-----------------------------------|------------------------|---------------------------------------|
| ENTIRE REPORT | IDENTITY OF A CONFIDENTIAL SOURCE | (b)(7)(D) (b)(7)(F) | CONFIDENTIAL SOURCE IDENTITY |
| PARA 1,2,4 | NAMES OF LAW ENF. PERSONNEL | (b)(7)(C) (b)(7)(F) | NAMES OF LAW ENFORCEMENT PERSONNEL |
| PARA 4 | INTERNAL TELEPHONE NUMBER | (b)(2) | TELEPHONE NUMBER |